

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ Category No. || Investigating Agency FBI

City West Newbury

Related Case Information:

Superseding Ind./ Inf. _____ Case No. _____

County Essex

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See Attached

R 20/R 40 from District of _____

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number See Attached

Yes No

Defendant Information:

Defendant Name Manpreet Kohli

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: "Mkay Saitama"; "mannythehitman"

Address: United Kingdom

Birth date (Yr only): 1981 SSN (last 4#): _____ Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Christopher J. Markham; David M. Holcomb Bar Number if applicable: 685591; 694712

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: Lives in United Kingdom

Arrest Date: _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 6/27/2024

Signature of AUSA: /s/ Christopher J. Markham

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Manpreet Kohli

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	<u>18 U.S.C. § 371</u>	Conspiracy to Commit Market Manipulation, Conduct an Unlicensed Money Transmitting Business, and Commit Wire Fraud	1
Set 2	15 U.S.C. §§ 78i(a)(2) and 78ff(a)	Market Manipulation	2
Set 3	<u>18 U.S.C. § 1343</u>	Wire Fraud	5-7
Set 4	18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461	Forfeiture Allegation	---
Set 5	<u>18 U.S.C. § 982(a)(1)</u>	Unlicensed Money Transmitting Forfeiture Allegation	---
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Related Cases

- 23-cr-10135-AK (Max Hernandez)
- 23-cr-10325-AK (Michael Thompson)
- 24-cr-10014-AK (Russell Armand)
- 24-cr-10137-AK (Vy Pham)

Search Warrants

- 23-mj-6501-MPK
- 23-mj-6502-MPK
- 23-mj-6503-MPK
- 23-mj-6504-MPK
- 23-mj-5553-JGD
- 23-mj-6601-MPK
- 23-mj-6602-MPK
- 23-mj-6603-MPK
- 23-mj-6604-MPK
- 23-mj-6605-MPK
- 23-mj-6606-MPK
- 24-mj-6194-MPK
- 24-mj-6195-MPK
- 24-mj-1363 (CDCA)
- 24-mj-4086-DHH
- 24-mj-4087-DHH

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Magistrate Judge Case Number _____

Search Warrant Case Number See Attached

R 20/R 40 from District of _____

Defendant Information:

Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number See Attached Yes No

Defendant Name Nam Tran

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: "Ntran1234"

Address: Washington State

Birth date (Yr only): 1992 SSN (last 4#): 2513 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

AUSA: Christopher J. Markham; David M. Holcomb Bar Number if applicable: 685591; 694712

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status: Lives in Washington State

Arrest Date: _____

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- 23-mj-6604-MPK
- 23-mj-6605-MPK
- 23-mj-6606-MPK
- 24-mj-6194-MPK
- 24-mj-6195-MPK
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Yes No

Defendant Information:

Defendant Name Haroon Mohsini

Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: "AaronSaitama"; "Elonmansur"

Address: Texas

Birth date (Yr only): 1987 SSN (last 4#): 1381 Sex: M Race _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information

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Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

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Location Status: Lives in Texas

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